



**NOTICE OF REGULAR MEETING  
OF THE VINEYARD TOWN COUNCIL  
May 9, 2012, 7:00 p.m.**

---

Public Notice is hereby given that the Vineyard Town Council will hold a regular meeting on **Wednesday, May 9, 2012**, starting at 7:00, in the Vineyard Town Hall; 240 East Gammon Road, Vineyard, Utah. The agenda will consist of the following:

**AGENDA**

**7:00 PM      REGULAR SESSION**

**1. CALL TO ORDER/PRAYER**

**2. MINUTES REVIEW AND APPROVAL – April 25, 2012**

**3. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL:** *Planning Commission Liaison Norman Holdaway*

**4. STAFF REPORT**

- Planner – Logan Simpson Design
- Engineer – JUB Engineers
- Water Operator Technician – Sullivan Love
- Attorney – David Church
- Utah County Sheriff Department

**5. BUSINESS ITEMS:**

**5.1 Discussion - 575 South Roadway Right of Way** – The Council will discuss terms of a possible purchase agreement for purchase of the 575 South right-of-way with property owner, Verl Cook.

**5.2 Discussion and Action – Tentative Budget for the 2012-2013 Fiscal Year** - The Council will discuss and possibly act to accept the tentative budget for Fiscal Year 2012 – 2013. The budget will be reviewed and discussed during the May 23, 2012 Town Council meeting. The final 2012 – 2013 fiscal year budget, including amendments to the 2011-2012 fiscal year budget are schedule for approval following a Public Hearing to be held June 13, 2012.

**5.3 – Discussion and Action - Resolution #2012-01 Declaring Certain Town Property Surplus Property**. The Council will review and possibly act to approve Resolution #2012-01 Declaring Certain Town Property Surplus. The Exhibit to the resolution will identify proposed surplus property as well as proposed disposal methods, including sale to the public, donation to charitable organizations, or in some cases inoperable or broken property will be discarded.

**5.4– Discussion and Action – Vineyard Twitter Account Policy** – The Council will review and possibly act to approve a policy outlining requirements as set forth by the Council for creation and operation of a Vineyard Town Twitter account. If approved, Twitter will be used to communicate information to residents and other interested parties in a timely manner with no cost to the Town.

**6. OPEN SESSION: *Citizen’s Comments (Please see note below)***

**7. COUNCILMEMBER’S REPORTS**

**A) Treasurer -- Nathan Riley**

- Taxing Entity Committee (TEC)
- RDA

**B) Planning and Zoning, Public Safety -- Norman Holdaway**

- North Utah County Animal Shelter - Board Member
- Utah Lake Commission - Technical Committee

**C) Vineyard Parks, Roads & Trails -- Jeff Gillespie**

- Utah County Trails

**D) Public Utilities, Computer Systems & Youth Council -- Sean Fernandez**

- Timpanogos Special Service District - Board Member
- Utah Open Infrastructure Project (UTOPIA) - Board Member

**8. MAYOR’S REPORT**

- North Point Solid Waste Special Service District - Board Member
- Mountainland Association of Governments
- Council of Governments
- Utah Lake Commission
- Economic Development Corporation Utah
  - Orem Coordination Meeting – Set possible dates
  - Summer Celebration

**9. ITEMS REQUESTED FOR NEXT AGENDA**

**10. ADJOURNMENT**

NOTE: “**Open Session**” is defined as time set aside for citizens to express their views. Each speaker is limited to three minutes. Because of the need for proper public notice, immediate action will **not** be taken in the Council Meeting. If action is necessary, the item will be listed on a future agenda, however, the Council may elect to discuss the item if it is an immediate matter of concern.

The Town Council may vote to go into Executive Session pursuant to Utah Code 52-4-205.

The Public is invited to participate in all Town Council meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Town Clerk at least 24 hours prior to the meeting by calling (801) 226-1929.

I the undersigned duly appointed Recorder for the Town of Vineyard, hereby certify that the foregoing notice and agenda was emailed to the Daily Herald, posted at the Vineyard Town Hall, the Vineyard Town website, the Utah Public Notice website, delivered electronically to Town staff and to each member of the Governing Body.

POSTED: May 8, 2012

TIME: 3:00 p.m.

/s/D. Cullimore, Deputy Recorder